MEETING NOTICE

Governor's Task Force on Global Warming Conservation and Energy Efficiency Workgroup Date: Thursday, September 13, 2007, 1:00 p.m. to 4:30 p.m. Location: Wisconsin Energy Conservation Corporation (WECC), Training Room AB, 431 Charmany Drive, Madison, Wisconsin

AGENDA

1:00 p.m.	Introductory Remarks
1:10 p.m.	 Continued Review/Discussion of Draft Policy Templates State Government/Schools Leadership (Plale/Hall) Enhanced Energy Efficiency Savings Target (Stratton/York) Residential Building Code (Nilles/Thompson) Industrial Energy Efficiency Demand Response/Load Management (Nick/Caucutt) Non-Regulated Fuel Conservation Electric Water Heater Conversions Rental Residential Property Lighting Standards (Nilles) Others
	— Appliance Standards (Edgar)— Commercial Building Code (Nesler)
	 — Innovative Rate Design (Draba/Edgar) — Lighting Efficiency Standard (Nekola)
	— Motivating Behavior Change (Kindig/Brandt)
	 Ratemaking Policy Changes (Stuart)
2:45 p.m.	Break
3:00 p.m.	Discussion: Begin Finalizing/Prioritizing Policy Recommendation Package
4:00 p.m.	Public Comment
4:15 p.m.	Wrap Up/Next Steps
4:30 p.m.	Adjourn

This meeting is open to the public.

Note: Next meeting is Monday, September 24, 2007 Location: MGE, Lunchroom Annex, 133 South Blair Street, Madison, Wisconsin

If you have any questions or need special accommodations, please contact Lisa Stefanik at the Public Service Commission of Wisconsin at (608) 266-1125 or lisa.stefanik@psc.state.wi.us.